United States District Court Central District of California

UNITED STA	ATES OF AMERICA vs. Doo	cket No.	CR15-594(B)CAS - 1			
Defendant akas: N/A		cial Security No. st 4 digits)	8 5	7 2			
	JUDGMENT AND PROBATION/0	COMMITMENT	ORDER				
In the presence of the attorney for the government, the defendant appeared in person on this date. MONTH DAY YEAR 1 24 2019							
COUNSEL	Kim Savo, Deputy Federal Public Defender, Appointed						
	(Name of Counsel)						
PLEA	X GUILTY, and the court being satisfied that there is a fa	ctual basis for the	-	NOLO CONTENDER	E	NOT GUILTY	I
FINDING	There being a finding/verdict of GUILTY , defendant has	been convicted as	charged of the	he offense(s) o	f:		
	Failure to Appear After Pretrial Release in violation of 18 U First Superseding Information		_	1 1		le-Count	
JUDGMENT AND PROB/ COMM ORDER	The Court asked whether there was any reason why judgm contrary was shown, or appeared to the Court, the Court adju Pursuant to the Sentencing Reform Act of 1984, it is the jud 1 of the Single-Count First Superseding Information to the	dged the defendangment of the Cour	it guilty as ch t that the defo	arged and convendant is hereb	ricted and y commi	d ordered tl itted on Co	hat: ount
	EIGHTEEN (18) MONTHS.						

It is ordered that the defendant shall pay to the United States a special assessment of \$100.00, which is due immediately. Any unpaid balance shall be due during the period of imprisonment, at the rate of not less than \$25.00 per quarter, and pursuant to the Bureau of Prisons' Inmate Financial Responsibility Program.

Pursuant to Guideline § 5E1.2(a), all fines are waived as the Court finds that the defendant has established that he is unable to pay and is not likely to become able to pay any fine. Upon release from imprisonment, the defendant shall be placed on supervised release for a term of three (3) years, under the following terms and conditions:

- 1. The defendant shall comply with the rules and regulations of the U. S. Probation & Pretrial Services Office and General Order 18-10;
- 2. During the period of community supervision, the defendant shall pay the special assessment in accordance with this judgment's orders pertaining to such payment;
- 3. The defendant shall cooperate in the collection of a DNA sample from the defendant;
- 4. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from custody and at least two periodic drug tests thereafter, not to exceed eight tests per month, as directed by the Probation Officer;
- 5. The defendant shall participate in mental health treatment, which may include evaluation and counseling, until discharged from the treatment by the treatment provider, with the approval of the Probation Officer;

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- As directed by the Probation Officer, the defendant shall pay all or part of the costs of the 6. Court-ordered treatment to the aftercare contractors during the period of community supervision. The defendant shall provide payment and proof of payment as directed by the Probation Officer. If the defendant has no ability to pay, no payment shall be required;
- The defendant shall participate for a period of twelve (12) months in a home confinement 7. program, without location monitoring, and shall observe all rules of such program, as directed by the Probation Officer. The home detention program shall allow the defendant leave for employment or seek employment, education, religious services and medical treatments, without prior approval of the Probation Officer;
- 8. The cost for home confinement shall be waived, as the Court finds that the defendant has established that he is unable to pay for the cost of home confinement;
- The defendant shall not travel outside the Eastern District of California and the Central District 9. of California, without the permission of the Probation Officer;
- The defendant shall reside with his grandmother in Fresno, California, and must immediately 10. notify his Probation Officer prior to relocation; and
- When not employed or excused by the Probation Officer for schooling, training, or other 11. acceptable reasons, the defendant shall seek employment and/or education.

The Court authorizes the Probation Officer to disclose the Presentence Report, and/or any previous mental health evaluations or reports, to the mental health treatment provider. The treatment provider may provide information (excluding the Presentence report), to State or local social service agencies (such as the State of California, Department of Social Service), for the purpose of the client's rehabilitation.

The Court recommends that the Bureau of Prisons conduct a mental health evaluation of the defendant and provide all necessary treatent.

Defendant is informed of his right to appeal.

The Court grants the Government's request to dismiss the Underlying Indictment.

In addition to the special conditions of supervision imposed above, it is hereby ordered that the Standard Conditions of Probation and Supervised Release within this judgment be imposed. The Court may change the conditions of supervision, reduce or extend the period of supervision, and at any time during the supervision period or within the maximum period permitted by law, may issue a warrant and revoke supervision for a violation occurring during the supervision period.

January 28, 2019	CHRISTINA A. SNYDER, U. S. District Judge
Date	CHRISTINA A. SNYDER, U. S. District Judge
t is ordered that the Clerk deliver a copy of this Ju	adgment and Probation/Commitment Order to the U.S. Marshal or other qualifie

d officer.

	Clerk, U.S. District Court			
January 28, 2019	Ву	/S/		
Filed Date		Catherine Jeang, Deputy Clerk		

The defendant must comply with the standard conditions that have been adopted by this court (set forth below).

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

While the defendant is on probation or supervised release pursuant to this judgment:

- The defendant must not commit another federal, state, or local
- 2. he defendant must report to the probation office in the federal judicial district of residence within 72 hours of imposition of a sentence of probation or release from imprisonment, unless otherwise directed by the probation officer;
- The defendant must report to the probation office as instructed by the court or probation officer;
- The defendant must not knowingly leave the judicial district without first receiving the permission of the court or probation
- 5. The defendant must answer truthfully the inquiries of the probation officer, unless legitimately asserting his or her Fifth Amendment right against self-incrimination as to new criminal conduct;
- 6 The defendant must reside at a location approved by the probation officer and must notify the probation officer at least 10 days before any anticipated change or within 72 hours of an unanticipated change in residence or persons living in defendant's residence;
- The defendant must permit the probation officer to contact him or her at any time at home or elsewhere and must permit confiscation of any contraband prohibited by law or the terms of supervision and observed in plain view by the probation officer;
- The defendant must work at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons and must notify the probation officer at least ten days before any change in employment or within 72 hours of an unanticipated change;

- The defendant must not knowingly associate with any persons engaged in criminal activity and must not knowingly associate with any person convicted of a felony unless granted permission to do so by the probation officer. This condition will not apply to intimate family members, unless the court has completed an individualized review and has determined that the restriction is necessary for protection of the community or rehabilitation;
- The defendant must refrain from excessive use of alcohol and must not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- The defendant must notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- For felony cases, the defendant must not possess a firearm, ammunition, destructive device, or any other dangerous weapon;
- The defendant must not act or enter into any agreement with a law enforcement agency to act as an informant or source without the permission of the court;
- 14. As directed by the probation officer, the defendant must notify specific persons and organizations of specific risks posed by the defendant to those persons and organizations and must permit the probation officer to confirm the defendant's compliance with such requirement and to make such notifications;
- The defendant must follow the instructions of the probation officer to implement the orders of the court, afford adequate deterrence from criminal conduct, protect the public from further crimes of the defendant; and provide the defendant with needed educational or vocational training, medical care, or other correctional treatment in the most effective manner.

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	The defendant must also comply with the following special cond	ditions (set forth	ı below).

STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

The defendant must pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth (15th) day after the date of the judgment under 18 U.S.C. § 3612(f)(1). Payments may be subject to penalties for default and delinquency under 18 Ú.S.C. § 3612(g). Interest and penalties pertaining to restitution, however, are not applicable for offenses completed before April 24, 1996.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant must pay the balance as directed by the United States Attorney's Office. 18 U.S.C. § 3613.

The defendant must notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence address until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. § 3612(b)(l)(F).

The defendant must notify the Court (through the Probation Office) and the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. § 3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution under 18 U.S.C. § 3664(k). See also 18 U.S.C. § 3572(d)(3) and for probation 18 U.S.C. § 3563(a)(7).

Payments will be applied in the following order:

- 1. Special assessments under 18 U.S.C. § 3013;
- 2. Restitution, in this sequence (under 18 U.S.C. § 3664(i), all non-federal victims must be paid before the United States is paid):

Non-federal victims (individual and corporate), Providers of compensation to non-federal victims,

The United States as victim;

- 4. Community restitution, under 18 U.S.C. § 3663(c); and
- 5. Other penalties and costs.

CONDITIONS OF PROBATION AND SUPERVISED RELEASE PERTAINING TO FINANCIAL SANCTIONS

As directed by the Probation Officer, the defendant must provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant must not apply for any loan or open any line of credit without prior approval of the Probation Officer.

The defendant must maintain one personal checking account. All of defendant's income, "monetary gains," or other pecuniary proceeds must be deposited into this account, which must be used for payment of all personal expenses. Records of all other bank accounts, including any business accounts, must be disclosed to the Probation Officer upon request.

The defendant must not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

These conditions are in addition to any other conditions imposed by this judgment.

	RETURN	
I have executed the within Ju	Igment and Commitment as follows:	
Defendant delivered on	to	
Defendant noted on appeal or		_
Defendant released on		
Mandate issued on		_
Defendant's appeal determine	d on	
Defendant delivered on	to	
at		
the institution designated	by the Bureau of Prisons, with a certified copy of the within Judgment and Commitment.	
	United States Marshal	
	By	
Date	Deputy Marshal	
	CERTIFICATE	
I hereby attest and certify this legal custody.	date that the foregoing document is a full, true and correct copy of the original on file in my office, and in my	
	Clerk, U.S. District Court	
	By	
Filed Date	Deputy Clerk	
The But	Departy Clerk	
	FOR U.S. PROBATION OFFICE USE ONLY	
Upon a finding of violation of supervision, and/or (3) modify	probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of the conditions of supervision.	
These conditions have	been read to me. I fully understand the conditions and have been provided a copy of them.	
(Signed)		
Detendant	Daic	
II C D. 1 .	on Officen/Designated Witness	
U. S. Probati	on Officer/Designated Witness Date	